



BRIEFING: JUNE 9, 2015, BOARD MEETING AGENDA ITEM #6

TO: Chairman Richard and Board Members

FROM: Scott Jarvis, Chief Engineer

DATE: June 9, 2015

RE: Consider Providing Approval to Release the Request for Qualifications for Project and Construction Management Services Associated with Construction Package 4

Background

This item seeks the Board's approval to issue a Request for Qualifications (RFQ) to procure a contract for Project and Construction Management Services for Construction Package 4 (CP 4). Project and Construction Management (PCM) Services are crucial to the effective management and oversight of the design-build contract in support of the Authority.

Discussion

The contract for PCM Services for CP 4 will be awarded to the most qualified Offeror at fair and reasonable contract compensation within the estimated range of \$28,000,000 to \$33,000,000. The term of the contract will extend up to one year past substantial completion of the CP 4 design-build contract. The costs associated with this contract are accounted for in the cost estimates included in the 2014 Business Plan.

RFQ Procurement Process

This is a qualification based contract and the procurement will be governed by Architecture & Engineering (A&E) requirements. The Authority will proceed in accordance with Government Code section 4525, et seq., the Authority's regulations, Board policies for Requests for Qualifications (RFQ), and other applicable state and federal requirements.

Procurement Schedule

The current anticipated schedule for the PCM procurement is as follows:

Issue Request for Qualifications	June 11, 2015
Industry Forum/Pre-Bid Conference in Wasco	To Be Announced
Deadline for Proposer Questions regarding the RFQ	July 10, 2015
SOQ Due Date	August 4, 2015

Scope of Work

The services the PCM team may be called upon to provide are as follows:

- Project management and administration;
- Quality, Verification and Validation, and self-certification oversight;
- Safety and security oversight;
- Project controls risk management;
- Engineering oversight;
- Construction oversight;
- Environmental oversight;
- Third party, other contract and utility oversight;
- Public outreach;
- Specialty support services; and
- Independent Checking Engineer and Independent Site Engineer services.

A more extensive statement of the proposed PCM scope of services is included in the final draft RFQ provided to the Board. The actual services the PCM will provide in any given year will depend on the stage of progress of the CP 4 design-build contract, and will be the subject of negotiations with the Authority. The PCM's services will then be documented in annual or other time-specific work plans.

Procurement Evaluation

Statements of Qualifications (SOQs) submitted by PCM offerors will be reviewed for responsiveness and to ensure that the qualifications and requirements are met. The SOQs will then be technically evaluated by Authority staff and public employees pursuant to established criteria, which include the following:

<i>Technical Evaluation Criteria</i>	<i>100 Possible Points</i>
Past Performance/Experience	30
Organization, Key Personnel, and Roles	30
Understanding of Project Requirements	30
Small Business Participation	10

This evaluation will be followed by oral discussions/interviews, which will be evaluated pursuant to the following criteria:

<i>Discussion/Interview Evaluation Criteria</i>	<i>100 Possible Points</i>
Statement of Qualifications (Carry Over from Technical Evaluation Criteria)	60
Presentation	10
Project Manager Participation	10
Key Staff Participation	10
Understanding of Project	10

The oral discussion/interview evaluations will be followed by final ranking of the teams submitting SOQs, negotiation with the top ranked team, and approval of the award of contract by this Board.

By commencing the PCM Services RFQ procurement at this time, the CP 4 PCM will be under contract and will be a valuable resource for the Authority during the final stages of the procurement of the design-build contractor for CP 4. The contract that will be issued for PCM Services includes the Board's adopted 30 percent Small Business participation goal.

Recommendations

It is recommended that the Board adopt a Resolution approving issuance of a Request for Qualifications to procure Project and Construction Management Services for Construction Package 4 with a contract compensation range of \$28,000,000 to \$33,000,000 and a term extending up to one year past substantial completion of the CP 4 design-build contract.

Attachments

- Resolution #HSRA 15-12
- Final Draft Request for Qualifications for PCM Services